IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL NO. <u>03-723</u>

v. : DATE FILED: <u>October 26, 2004</u>

KENNETH CALVIN WHITE : VIOLATIONS:

a/k/a "Artis" 18 U.S.C. § 2113(a)

(bank robbery - 1 count) (attempted bank robbery -

1 count)

Notice of additional factors

SUPERSEDING INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about April 25, 2003, at Philadelphia, in the Eastern District of Pennsylvania, defendant

KENNETH CALVIN WHITE a/k/a "Artis"

did knowingly and unlawfully take, by force and violence, and by intimidation, from employees of Sovereign Bank, 3131 Market Street, Philadelphia, Pennsylvania, property and money, that is, approximately \$477 in United States currency, belonging to and in the care, custody, control, management and possession of Sovereign Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

COURT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 9, 2003, at Philadelphia, in the Eastern District of Pennsylvania, defendant

KENNETH CALVIN WHITE a/k/a "Artis"

did knowingly and unlawfully attempt to take, by force and violence, and by intimidation, from employees of PNC Bank, 3535 Market Street, Philadelphia, Pennsylvania, property and money, that is, United States currency, belonging to and in the care, custody, control, management and possession of PNC Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of Title 18, United States Code, Section 2113(a).

NOTICE OF ADDITIONAL FACTORS

THE GRAND JURY FURTHER CHARGES THAT:

	1.	In committing the offenses charged in Counts One and Two of this	
indictment defendant KENNETH CALVIN WHITE:			
		a.	Committed an offense involving the taking of property from a
financial institution as described in U.S.S.G. § 2B3.1(b)(1).			
		b.	Committed an offense in which a threat of death was made, as
described in U.S.S.G. § 2B3.1(b)(2)(F).			
			A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney